



State of Oklahoma

OFFICE OF JUVENILE AFFAIRS

Board of Juvenile Affairs and Board of Oklahoma Youth Academy Charter School

Meeting Minutes

July 14, 2020

Board Members Present via Videoconference

Sean Burrage
Sidney Ellington
Amy Emerson
Janet Foss
Stephen Grissom
Timothy Tardibono
Karen Youngblood
Jenna Worthen

Absent

Mautra Jones

Guests

District Attorney Mike Boring, Alondo Edwards, Peter Messiah, Brenda Myers, Harold Jergenson, Jennifer Goodrich, Kevin Evans, Tyler Talley, Ben Felder, Jennifer Goodrich, Kevin Nelson, Lisa Williams

Present from the Office of Juvenile Affairs

Jaremy Evans, Wes Evetts, Blaine Bowers, Rex Boutwell, Janelle Bretten Ben Brown, Laura Broyles, Paula Christiansen, Kevin Clagg, Jeremy Evans, Darryl Fields, Tracie Goad, Rachel Holt, Jodi Josseland, Kimberly LaForce, David McCullough, Rodney McKnight, Michael McNutt, Carol Miller, Len Morris, Nicole Prieto-Johns, Audrey Rockwell, Stephen Saenz, Paul Shawler, Terry Smith, Shelley Waller, Melissa White, Joy Yocum, and Lori Young

Call to Order

Chair Youngblood called the June 9, 2020, the Board of Juvenile Affairs and Board of Oklahoma Youth Academy Charter School Zoom meeting to order at 9:05 a.m. and requested roll be called.

Public Comment

No public comment

Reading from Central Oklahoma Juvenile Center youth A.G.

A.G. read his poem, see attached.

Director's Report

Interim Director Holt ran through her report.

Update on racial and ethnic disparity training for law enforcement and OJA employees

Ms. Laura Broyles gave an update, see attached.

Ms. Worthen: Thank you so much for putting this together. I know I am personally, as I am sure is rest of the board, glad to know we are taking this seriously and doing our best to equip our kids well. I know that this has been in the pipeline for a while. I know our Board cares deeply and are grateful to hear about your work. I am happy to support this however I can.

Ms. Broyles: I would be remiss to say this is being funded through SAG.

Dr. Emerson: I echo Ms. Worthen's statements. Thank you for adding the funding mechanism, I was going to ask that. I am glad to hear this is moving outside our big cities. This is wonderful.

Chair Youngblood: My only comment is I love it, I love it. How can we speed it up? Can we use technology to make it faster? Can we record it? Please think outside the box to get this out there faster. This is so critical. I am being a fire starter today.

Ms. Broyles: I agree. This is an ongoing conversation with Connecticut. We are looking at all our options to keep the fidelity of the model in place.

Approval of Minutes for the June 9, 2020 Board Meeting

Mr. Burrage moved to approve with a second by Judge Foss

Ayes: Burrage, Ellington, Emerson, Foss, Grissom, Tardibono, Worthen, and Youngblood

Absent: Jones

June 9, 2020 board minutes, as amended, approved.

Update on the Next Generation Campus Project

Mr. Clagg gave an update, see attached.

Discussion and/or possible vote to approve change order NGF-022 to Flintco contract – Removal of trees at the NE parking lot and haul off trees from jobsite - \$11,997 increase

Judge Foss moved to approve with a second by Dr. Grissom and Mr. Burrage

Ayes: Burrage, Ellington, Emerson, Foss, Grissom, Tardibono, Worthen, and Youngblood

Absent: Jones

Change Order NGF-022 to Flintco contract – Removal of trees at the NE parking lot and haul off trees from jobsite - \$11,997 increase approved.

Discussion and/or possible vote to approve change order NGF-027 to Flintco contract – Add 2 light poles at East Parking Lot - \$11,469 increase

Judge Foss moved to approve with a second by Dr. Grissom

Ayes: Burrage, Ellington, Emerson, Foss, Grissom, Tardibono, Worthen, and Youngblood

Absent: Jones

Change Order NGF-027 to Flintco contract – Add 2 light poles at East Parking Lot - \$11,469 increase approved.

Discussion and/or possible vote to approve change order NGF-032 to Flintco contract – Extension to access road to reach interior road and create turning radius - \$26,648.00 increase

Judge Foss moved to approve with a second by Mr. Burrage and Dr. Grissom

Ayes: Burrage, Ellington, Emerson, Foss, Grissom, Tardibono, Worthen, and Youngblood

Absent: Jones

Change Order NGF-032 to Flintco contract – Extension to access road to reach interior road and create turning radius - \$26,648.00 increase approved.

Discussion and/or possible vote to approve change order NGF-033 to Flintco contract – Add 2 light poles to Maintenance Parking lot - \$6,742.00 increase

Judge Foss moved to approve with a second by Dr. Grissom

Ayes: Burrage, Ellington, Emerson, Foss, Grissom, Tardibono, Worthen, and Youngblood

Absent: Jones

Change Order NGF-033 to Flintco contract – Add 2 light poles to Maintenance Parking lot - \$6,742.00 increase approved.

Discussion and/or possible vote to approve change order NGF-034 to Flintco contract – Retaining wall on NE Parking Lot to control runoff - \$7,898.00 increase

Judge Foss moved to approve with a second by Dr. Grissom

Ayes: Burrage, Ellington, Emerson, Foss, Grissom, Tardibono, Worthen, and Youngblood

Absent: Jones

Change Order NGF-034 to Flintco contract – Retaining wall on NE Parking Lot to control runoff - \$7,898.00 increase approved.

Discussion and/or possible vote to approve change order NGF-035 to Flintco contract – Reconfigure Sally Port for Intake building – \$43,057.00 increase

Judge Foss moved to approve with a second by Dr. Grissom

Ayes: Burrage, Ellington, Emerson, Foss, Grissom, Tardibono, Worthen, and Youngblood
Absent: Jones

Change Order NGF-035 to Flintco contract – Reconfigure Sally Port for Intake building – \$43,057.00 increase approved.

Mr. Clagg discussed the finance report, see attached.

Mr. Tardibono: On the sole source, in those rural areas, is there not an alternative option or is that what you determined to be the best option?

Mr. Clagg: I will have to verify. Typically, it is the only option available.

Discussion and/or possible vote to approve the year-to-date OJA Finance Report

Mr. Tardibono moved to approve with a second by Mr. Burrage

Ayes: Burrage, Ellington, Emerson, Foss, Grissom, Tardibono, Worthen, and Youngblood
Absent: Jones

The year-to-date OJA finance report approved.

Mr. Clagg presented Oklahoma Youth Academy Charter School finance report, see attached.

Discussion and/or possible vote to approve the 2019-2020 year-to-date Oklahoma Youth Academy Charter School Finance Report

Mr. Burrage moved to approve with a second by Judge Foss and Dr. Grissom

Ayes: Burrage, Ellington, Emerson, Foss, Grissom, Tardibono, Worthen, and Youngblood
Absent: Jones

The 2019-2020 year-to-date Oklahoma Youth Academy Charter School Finance Report approved.

Dr. Ellington: Did we not talk to the owner about donating the vehicle?

Mr. Clagg: I do not know if this discussion took place.

Dr. Ellington: Can we do that? This is a little confusing.

Mr. Clagg: That is a good point. I think we are doing this because the employee wants action.

Ms. White: I wanted to speak on this. When the car first came in, there were some overheating issues. They went through the appropriate protocols. Throughout the process, there were additional issues identified, which did not go through the proper channels. That has been addressed. The vehicle did drive onto the facility, however it had been in an accident, so it wasn't

necessarily operable. The administration team thought this was handled same day. There has been extensive communications with the owner. She wants her car back. We can address the donation option or negotiate a fair price. Our current career tech teacher, has thoroughly diagnosed the car. He states it is in great shape as a teaching tool.

Dr. Ellington: The vehicle was brought in by an employee to be worked on, did they sign a release? The vehicle was brought in for an overheating problem was addressed. There were additional issues diagnosed, did we try to fix these issues without permission from the owner?

Ms. White: Everything was communicated with the owner, but not addressed with staff that could approve that process. For safety reasons, we do not typically keep cars in the shop. The teacher that took in the car, is no longer with us. So this is being communicated by the aide and the staff member. We do have staff sign a release when they bring the car in. It is a generic form. I can send it to everyone.

Mr. Tardibono: Are you saying the employee that brought the car in now wants it back? Why would we need to purchase it?

Ms. White: They want it back running. Once the previous teacher made his intent to leave public there was panic about the vehicle. Apparently, this was a repair that could have been fixed by another shop. There has been harm to the car, by our staff, with improper removal of the engine/transmission and damage to other parts. The pieces were not properly stored on our end.

Dr. Ellington: It sounds like the class started to address other issues but did not follow proper procedures and now we are taking on that liability?

Ms. White: Correct. They communicated with the owner but not the appropriate administrative staff. This has been addressed and will not happen again.

Judge Foss: Cars depreciate, this is a 2012 Altima, could not have much value. We should have someone else take a look at it. I certainly don't see \$5,000.00 understanding this is a maximum.

Mr. Tardibono: Mr. Clagg, what is the timeframe of OMES approving this process. I want to know what OMES thinks before we authorize.

Mr. Clagg: We can hold this over. In case, we get authorization, I wanted to handle quickly. My fleet manager spoke with OMES yesterday. We are looking at two weeks total for the paperwork process.

Mr. Tardibono: Is OMES looking at value or the transaction?

Mr. Clagg: OMES has to approve the purchase when we expand our fleet. The second part would be determining a value, I would ask OMES to assist, as they have knowledge or would we go to

an outside entity. My opinion, is this is a 50/50 change of approval. The backup plan is I have paperwork that states it was inoperable upon rec

Mr. Tardibono: We do not know the value of the car upon receipt.

Mr. Clagg: That is correct. We have no estimates of its value. All we have is a description.

Ms. White: We used Kelly bluebook as a reference. I am struggling with the word inoperable, she drove it to the facility but there were definite issues it was overheating while being driven.

Chair Youngblood: Have we had an outside entity look at the vehicle?

Ms. White: No, we had our credentialed teacher review.

Chair Youngblood: When he looked at it, he stated it was not repairable?

Ms. White: He believes there is too much risk involved to repair it, due to the fact parts were not properly stored. His fear is we would take on too much risk to repair.

Discussion and/or possible vote to approve modifications to the FY2020 encumbrances for the Oklahoma Youth Academy Charter School

Mr. Burrage moved to approve with a second by Dr. Grissom

Ayes: Burrage, Ellington, Emerson, Foss, Grissom, Worthen, and Youngblood

Nay: Tardibono

Absent: Jones

Modifications to the FY2020 encumbrances for the Oklahoma Youth Academy Charter School approved.

Dr. Ellington: Are we going to develop some sort of policy to create an assessment, so this does not occur again.

Ms. White: This is already occurred.

Chair Youngblood: This is not on the agenda, but we can discuss at announcements.

Discussion and/or possible vote to approve modifications to the FY2021 encumbrances for the Oklahoma Youth Academy Charter School

No modifications for consideration.

Discussion and/or possible vote to approve amendments to the 2020 – 2021 Oklahoma Youth Academy Charter School Calendar for COJC

Dr. Grissom moved to approve with a second by Mr. Burrage

Ayes: Burrage, Ellington, Emerson, Foss, Grissom, Tardibono, Worthen, and Youngblood

Absent: Jones

Amendments to the 2020 – 2021 Oklahoma Youth Academy Charter School Calendar for COJC approved.

Discussion and/or possible vote to approve amendments to the 2020 – 2021 Oklahoma Youth Academy Charter School Calendar for SWOJC

Mr. Burrage moved to approve with a second by Dr. Grissom

Ayes: Burrage, Ellington, Emerson, Foss, Grissom, Tardibono, Worthen, and Youngblood

Absent: Jones

Amendments to the 2020 – 2021 Oklahoma Youth Academy Charter School Calendar for SWOJC approved.

Oklahoma Youth Academy Charter (OYACS) School Administration Report

Ms. White we are continuing our work on the facility. We will have all the information data on the end of the school year at the next board meeting. Our staff has completed all required OJA training and professional development.

Vote to enter Executive Session

Executive session was determined to be unnecessary.

Mr. Brown: Thank you. It is a pleasure to be hear at OJA. I know the Board received the Advocate General's report and copies of the information on the lawsuit. We will continue to work with the Attorney General's office and inform you as needed.

Announcements/comments

Chair Youngblood: Dr. Ellington, any comments?

Dr. Ellington: I would like to see the vehicle policy.

Dr. Grissom: I would like to congratulate Director Holt for an excellent choice in general counsel. I would like to voice my pleasure that he is on board with us and his passion for doing what is right for kids is a great asset for us. This is an excellent, excellent thing for the Office of Juvenile Affairs.

Chair Youngblood: Tim Tardibono has agreed to work with me on committees. Tim is going to work with me to get this done. We are going to create some new committees and address

expanded needs. Finance seems to be no one's favorite, though I geek out on it with Kevin Clagg, I think everyone should spend some time with that to better understand how the agency works.

Mr. Tardibono: Thank you to Ms. Broyles and Director Holt for the presentation. It is very timely. I have had the chance to work with Ms. Broyles previously, I was happy to hear you were handling. The data was helpful and you saw my questions. Thank you Chair Youngblood for leading us at this difficult time.

Chair Youngblood: As a hugger, this pandemic has just about taken me out. Consider yourselves virtually hugged. Though you introverts, are probably like, eww.

Secretary Rockwell: Due to the new construction project, we will need to have an emergency rule approved, I would ask that you prioritize the rules/ policy committee.

Chair Youngblood: Noted.

New business; as authorized by [25 O.S. § 311\(A\) \(9\)](#)

No new business.

Adjournment

Mr. Burrage moved to adjourn with a second by Dr. Grissom

Ayes: Burrage, Ellington, Emerson, Foss, Grissom, Tardibono, Worthen, and Youngblood

Absent: Jones

Chair Youngblood adjourned the meeting at 10:29 a.m.

Minutes approved in regular session on the 11th day of August, 2020.

Prepared by:

Signed by:

Audrey Rockwell
Audrey Rockwell (Aug 11, 2020 16:05 CDT)

Audrey Rockwell, Secretary

Karen Youngblood
Karen Youngblood (Aug 11, 2020 14:59 CDT)

Karen Youngblood, Chair









Board of Juvenile Affairs Minutes for the July 11, 2020 Meeting

Final Audit Report

2020-08-11

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State of Oklahoma

OFFICE OF JUVENILE AFFAIRS

Rachel Canuso Holt, interim Executive Director

JULY 2020 BOARD UPDATE

OJA Operations

1. SWOJC visit
2. COJC visit
3. Youth and Family Services, Inc., El Reno
4. COJC visit and talent show judging
5. CJA and AIR Present: Emergency and Pandemic Planning for Juvenile Facilities
6. PbS Post-Data Collection Distance Learning Webinar
7. OJA Entrance Meeting, Oklahoma State Auditor
8. CJA South Regional Meeting
9. District Supervisors Team meeting
10. Helping Youth Thrive After Natural Disasters: Interview

Partner Engagement

1. John Schneider, Youth and Family Services, Inc.
2. Secretary Brown
3. Commissioner Carrie Blumert, Oklahoma County
4. Peter Messiah, OAYS
5. Annette Jacobi, OCCY
6. Joe Dorman, Oklahoma Institute for Childhood Advocacy (OICA)
7. Jessica Grogis, CLO
8. Be a Neighbor Online Focus Group

Legislative & Executive

1. OCCY Commission Meeting
2. Human Services & Early Childhood Initiatives Cabinet Meetings (Teams)
3. Representative Mark Lawson
4. DAC RSAT Board Meeting

Judicial

1. Remote Court Hearing in Oklahoma County District Court, Judge Johnson
2. The Definition of Insanity: Virtual Film Screening and Panel Discussion
3. Judge McCaffrey, Ottawa County



State of Oklahoma

OFFICE OF JUVENILE AFFAIRS

Janelle Bretten, Senior Project Researcher & Planner

Board Report-July-2020

- **Pregnancy Assistance Fund (PAF) Grant**
 - Since July 1, we have received 122 referrals.
 - We are currently drafting our semi-annual report and budgeting our remaining funds through December 30th when the grant now ends (extension for COVID-19)
 - Nurturing Parents is offering a virtual facilitator training at the end of July and we are enrolling seven Youth Services Agency staff in this training.
- **Children's State Advisory Workgroup (CSAW)**
 - Co-chaired meeting and working on project that involves analyzing child welfare data
 - Attending various planning and subcommittee meetings surrounding the project, which includes focus on prevention, multidisciplinary teams, and funding.
 - Attended Systems of Care Oklahoma County Coalition meeting.
- **Trauma-Informed Task Force**
 - Attended task force meeting and reported on subcommittee work.
 - Co-led coordination subcommittee where we continue discussions on meeting the legislative duties of the task force toward preventing and mitigating trauma. Working through options of how the work can be supported for implementing and sustaining a trauma-informed care Oklahoma model. We will be drafting proposal with recommendations for the Task Force to review.
- **ODMHSAS Planning and Advisory Council**
 - Attended meeting, representing OJA. Provided OJA updates to Council. Agenda included review of goals and objectives for State Block Grant Priority 1: Overall Health Promotion.
- **Tribal Liaison**
 - Laura Broyles and I attended call with Debra Gee of the Chickasaw Nation in preparation for OJJDP tribal consultation webinar.
 - Attended virtual OJJDP tribal consultation webinar, which provided an overview of the provisions of the Juvenile Justice Reform Act as it relates to tribes and to open a dialogue regarding plans for consultation.
 - Attended Five Tribes Inter Tribal Council Juvenile Justice committee meeting.
- **Length of Stay Academy**
 - Participating with team in conversations with Georgetown University in preparation of virtual length of stay web series meetings to begin in July.
- **Governor's Interagency Council on Homelessness (GICH)**
 - Chaired GICH Education, Employment and Education (EET) subcommittee meeting and shared COVID-19 resources. EET also serves as the Steering Committee for the Individual Placement and Supports (IPS) program, which is an evidence-based supported employment and education model.
 - Attended June main Council meeting with Family Promise of Lawton hosting the virtual meeting. Provided update on EET subcommittee.
 - Attended GICH Executive Team meeting and planned for virtual Council meeting for August.



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Janelle Bretten, Senior Project Researcher & Planner

- **Collaborative for Oklahoma Resilience in Education (CORE)/ODMHSAS**
 - Attended meeting, representing OJA as partner. Agenda included update on CORE web portal and e-learning syllabus for schools. Discussed pilot schools for the resilience in education model.
- **ARTIC Scale**
 - Planned meetings with Dr. Shawler and ARTIC consultant to review this psychometrically-valid scale to measure attitudes related to trauma-informed care, with whole agency implementation. Through leadership conversations, decision made to move forward with implementation of this tool for baseline data sometime this fall. As we move forward with training and modifications to policies and practices, we will be able to measure our progress with this tool over a 3 year period toward ensuring and sustaining a trauma-informed culture.
- **Youth Level of Service/Case Management Inventory**
 - Working on modifications to our YLS/CMI interview guide and incorporating brief mental health and substance abuse screener into the process. Len is working to make electronic versions accessible through JOLTS.

State of Oklahoma
OFFICE OF JUVENILE AFFAIRS
Residential Placement Support

Carol Miller, Deputy Director Residential Placement Support

Board Report – July 2020

June 1st to 30th activity

Releases (8 total) from Secure Care

June 2020

Intakes (5) for Secure Care

Paroles: COJC – 2, SWOJC – 1

Intakes COJC – 1, SWOJC – 4

Court Release: COJC- 0, SWOJC – 3

Step Down to Level E: COJC – 0, SWOJC – 0

Bridged to DOC: COJC – 0, SWOJC - 0

AWOL on pass: COJC – 1 (adult charges), SWOJC – 1 (released from jail)

Central Oklahoma Juvenile Center (COJC) facility events

- Virtual Man Up programming with Lt. Wayland Cubit, OKC PD – Recorded the session on “How to Survive being Stopped by the Police”. The group addressed the recent unrest surrounding policing in America and how both parties have a responsibility to de-escalate any situation.
- Virtual religious services for those who wish to attend.
- Virtual visitation continues to improve and overcome technical barriers with families.
- Summer break activities included spades, dominoes, volleyball and basketball tournaments, video games tournaments, water fund days, open gym and a talent show ending with a cookout.
- COJC was notified of the 6 residents who participated in the nationally recognized Performance based Standards (PbS) annual “Kid’s Got Talent National Talent Show” 4 received honorable mention certificates and 2 were chosen as finalist.

Southwest Oklahoma Juvenile Center (SWOJC) facility events

- Virtual visitation is surpassing former face to face visits in number of residents visiting parent/guardians. Phone calls have been increased.
- Residents communicate with mentors and bible study leaders through letters.
- In lieu of weekly onsite church services, sermons from Life Church have been made available to be viewed on each Unit’s DVD player for those who sign up.
- Summer break activities included basketball, volleyball, badminton, sumo wrestling (inflatable suits), pickle ball and corn hole. Extra activities during summer break were: cooking classes, art classes, sidewalk chalk drawings, bingo and chess.
- Mentors donated a religious series called “The Authentic Man” that was shown to youth who volunteered to attend.

Division Leadership Activities

- The COVID19 preventative practices and protocols, which ensure our youth and staff in Secure Care are safe continued to be the main focus of all division activities at all operational levels.
 - Prepared for OPI licensing at SWOJC and COJC by uploading all documentation for review in lieu of physical on site review of documentations.
 - Completed executive summary of employee survey regarding COJC’s employee assessment of the current culture and workplace relations.
 - Reviewed the implementation of Subject Matter Experts into the new and annual facility staff training schedule.
 - Participated in the Next Generation Subcommittee meeting, ICAP meeting with OYACS and Child Nutrition Webinar.
 - Maintained review and improvements of virtual visitation for residents and parents in facilities.
-

State of Oklahoma

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Residential Placement Support

Carol Miller, Deputy Director Residential Placement Support

- OPI Licensing Assessments completed at SWOJC and COJC with full license to operate issued. Participated in exit interviews which addressed findings and requested corrective action plans.
 - COJC and SWOJC treatment staff completed Botvin Life Skills Curriculum training for implementation into resident treatment program.
 - Facilitated Superintendents meeting to cover annual budget, facility staffing, COVID19 actions, licensing visits, OYACS, Psych evals and implicit bias.
 - Visited OCI Showroom to choose new furniture for the NGC intake building.
 - Participated in CJA webinar on Emergency and Pandemic Planning for Juvenile Facilities.
 - Participated in TEAMS meeting with COJC Administration to emphasize COVID19 practices and protocols.
 - Participated in PbS Post Data Collection Distance Learning Webinar, covered interpreting data and implementing Facility Improvement Plans for facility based on data outcomes.
-

Shelley Waller, Community Based Services Deputy Director
Board Report for June 9, 2020
Contacts and Activities for May 2020

- **TEAMS Meetings**
 - Coordinated, planned and participated in four (4) District Supervisor Leadership Team meetings
 - Coordinated, planned and participated in four (4) CBS Leadership Team meetings
 - Participated in six (6) Executive Team meetings
 - Participated in two (2) Programs Team meetings
 - Participated in one (1) JJS Support Team meeting
 - Participated in two (2) Executive Placement Staffing meetings
 - Participated in four (4) consultations with OJA Chief Psychologist, Dr. Paul Shawler
 - Participated in one (1) Juvenile Detention Screener Team meeting
 - Participated in four (4) consultations with Interim Executive Director, Rachel Holt
 - Participated in one (1) consultation with Interim Executive Director, Rachel Holt and Deputy Director Carol Miller
 - Participated in two (2) CBYS/CMU meetings
 - Participated in one (1) Ok Co JSU and OJA Psych Team meeting
- **ZOOM Meetings**
 - Attended the OJA Board Meeting held June 9, 2020
 - Participated in one (1) OHCA meeting to discuss and finalize FY21 Contract
 - Participated in two (2) OAYS meetings
 - Participated in one (1) OJDA meeting
 - Participated in one (1) meeting with Moore Youth and Family
 - Participated in one (1) meeting with Group Home Directors
 - Participated in one (1) meeting with Dr. John Otto
- **Conference Calls**
 - Participated in weekly conference calls for each District Supervisor
 - Participated in five (5) conference calls with varying providers: group homes, detention and youth services
 - Participated in five (5) conference calls with varying CBS staff to provide coaching and consultation
 - Participated in one (1) conference call with Coady Andrews, Be a Neighbor
 - Participated in one (1) conference call with call with Senior Researcher and Planner, Janelle Bretten
- **Weekly in-office visits to the State Office**
- **Updated the COVID-19 CBS Reopen Plan**
- **Met JSU worker in Norman, OK to donate hardback books to the office library**



OKLAHOMA
OFFICE OF JUVENILE AFFAIRS

Update on Racial and Ethnic Disparity Training for
Law Enforcement and OJA Employees

EVIDENCE BASED TRAINING MODEL

Developed in Connecticut for Law Enforcement by Law Enforcement

Evaluated as Effective by the University of Connecticut

Oklahoma Implementation

- Impact as Evidenced by Data
- LE Agencies who Implemented Training

Weaknesses of Oklahoma Implementation

- Long Term Sustainability
- Limited to Three Major Metropolitan Counties
- Monitoring of Implementation and Ensuring Fidelity-Tracking Outcomes
- Trained officers, passionate about the issue either promote or have such a full schedule it is difficult to keep them as trainers

Strengths of Implementation

- Leaders in TPD who ensured ongoing implementation in Academy
- When implemented with policy and procedural changes, as well as, evidence based diversion opportunities, impact could be seen at multiple points in the system

STATEWIDE IMPLEMENTATION

Partnership with Connecticut Trainers

Training for Trainers in Rural Oklahoma

Refresher Training for Existing TOT officers in Tulsa, OKC, and Comanche County

Facilitate Law Enforcement Task Force to Lead Training Initiative

Write Curriculum to Train all JJ System Stakeholders

- Add in Cultural Sensitivity Specific to Native Nations
- Add in More Information on ACES and the Impact of Trauma
- Add in Information about Diversion Options (Include Handle with Care)
- Update Training
- Assist with Managing Outcomes
- Long Term Support for Trainers

TRAINING SCHEDULE

Phase I Implementation Complete by June 30, 2021

Training for Trainers

- Train LE – Including Tribal Police-Q1
- Train Secure Care-Q1
- Train Jail Direct Care Staff-Q1
- Train Detention Centers and Group Homes-Q1
- Train JSU and JB Field Staff-Q2
- Train Judges, Attorneys, DA's-Q3
- Train Shelters and Youth Service-Q3 Agencies
- All Trainers Meeting Q4

PHASE II: TRAINING FOR ALL STAFF

With Support of Connecticut Trainers, Oklahoma will have a diverse pool of system stakeholders trained to train the Effective Youth Interactions Training

All Staff will receive this training by the end of 2022

COVID 19 Could Slow Implementation as this training is most effective in a face to face training for 1.5 Days

******Law Enforcement will work plan for implementation throughout SFY 2021 and will receive ongoing support from Connecticut to track outcomes

NEXT GENERATION FACILITY

Change orders under consideration



OKLAHOMA
OFFICE OF JUVENILE AFFAIRS

- **COR 22** - Removal of trees at the NE parking lot and haul off trees from jobsite. \$11,997
- **COR 27** - Add 2 light poles at East Parking Lot. \$11,469
- **COR 32** - Extension to access road. This is a paving adder to the west access road. The COR for the access road stopped at the fence/gate. This is an extension to reach the interior road and to create a turning radius for emergency vehicles. \$26,648



- **COR 33** - Add 2 light poles to maintenance parking lot. These 2 poles were the responsibility of McNatt because they are adjacent to their parking lot. The poles purchased by McNatt were shorter than the poles being use by Flintco to this parking lot. We are replacing these 2 poles and will use the shorter poles at the back of the maintenance building. \$6,742
- **COR 34** - Add retaining wall on NE parking lot. There is a short strip of land between our main parking lot and this new lot. We do not own this piece of land. It is owned by our neighbor. A new retaining wall is needed to prevent runoff into the new lot. \$7,898
- **COR 35** - Add security fencing and sally port gate on North side of the new intake building. This change is due to the relocation of the intake building from the original design. This will add additional security fencing and a sally port vehicle gate and an automatic controller. \$43,057



Office of Juvenile Affairs Board of Director's Meeting

July 14, 2020

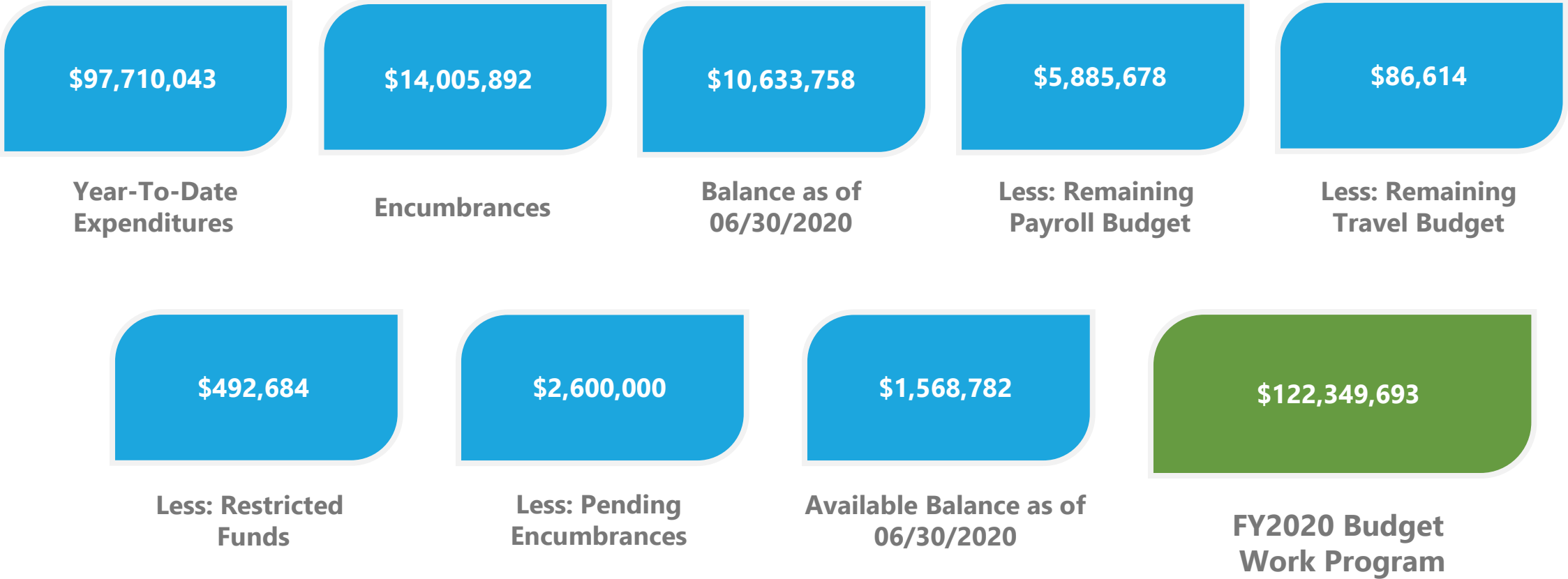


OKLAHOMA



FY-2020 Operation/Capital Budget Projections

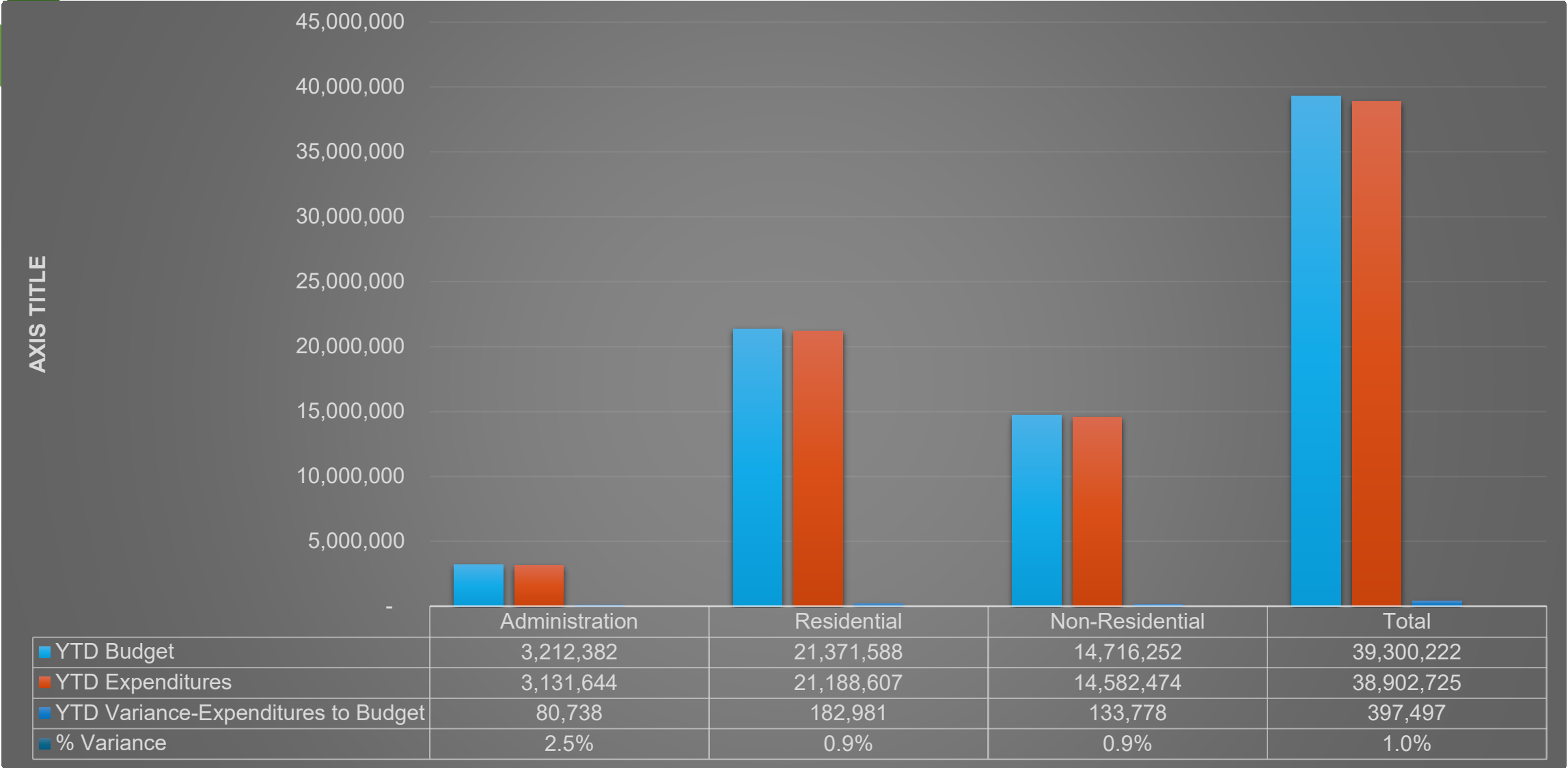
As of: June 30, 2020





FY2020 Payroll Costs

As of: June 30, 2020



General Revolving Fund Revenue

As of: June 30, 2020



FY-20 Budget	Budget to Date	Receipts	In-Transit	Over (Under) Budget
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Revenue Source	FY-20 Budget	Budget to Date	Receipts	In-Transit	Over (Under) Budget
SSI and SSA	\$ 80,423	\$ 80,423	\$ 89,812	\$ -	\$ 9,389
Income from Rent	9,576	9,576	8,489	-	(1,087)
Charter School State Aid/Grants	1,537,134	1,537,134	1,312,862	136,667	(87,605)
School Breakfast/Lunch/Snacks Program	248,460	248,460	190,487	14,500	(43,473)
Refunds & Reimbursements	401,007	401,007	300,921	-	(100,086)
Sales	19,800	19,800	9,344	-	(10,456)
Child Support	130,000	130,000	153,557	9,012	32,569
Other Receipts	12,050	12,050	82,157	-	70,107
Total Revolving Funds	\$ 2,438,450	\$ 2,438,450	\$ 2,147,630	\$ 160,179	\$ (130,641)

Federal Grants Revenue

As of: June 30, 2020



FFP Revolving Fund

Projected
Annual
Revenue

Projected
YTD
Revenue

Actual
Revenue

In-transit

Variance

FFP Revolving Fund	Projected Annual Revenue	Projected YTD Revenue	Actual Revenue	In-Transit	Variance
Residential Behavior Management Services (RBMS)	\$ 4,000,000	\$ 4,000,000	\$ 6,626,246	\$ -	\$ 2,626,246
Targeted Case Management (TCM)	2,000,000	2,000,000	2,472,205	-	472,205
IV-E Shelter	54,709	54,709	80,019	-	25,310
Indirect Cost Reimbursement (OHCA)	150,000	150,000	28,455	-	(121,545)
Grants (Formula)	593,000	593,000	277,635	-	(315,365)
OSDH-Youth Pregnancy & Parenting	224,000	224,000	153,826	-	(70,174)
DAC-RSAT	144,168	144,168	109,336	-	(34,832)
Total	\$ 7,165,877	\$ 7,165,877	\$ 9,747,723	\$ -	\$ 2,581,846



700 FUND ACCOUNTS

As of: June 30, 2020

TRUST FUND

Established to account for all the funds a juvenile received or expended while in OJA custody.

****Cash Balance as of 06/30/2020 \$14,085**

DONATION FUND

Established to account for all the funds a juvenile received or expended while in OJA custody.

Cash Balance as of 06/30/2020 **\$1,311**

701

702

703

704

CANTEEN FUND

Established to account for all the funds a juvenile received or expended while in OJA custody.

Cash Balance as of 06/30/2020 **\$10,285**

VICTIM RESTITUTION FUND

Established to account for all the funds a juvenile received or expended while in OJA custody.

Cash Balance as of 06/30/2020 **\$28,974**

EMERGENCY PURCHASES

As of: June 30, 2020



There Are No Emergency Purchases



SOLE SOURCE PURCHASES

As of: June 30, 2020

SS#	Date	Vendor	Description	Location	Amount
SS2021--01	06/02/2020	US Cellular	Telecommunications	Dist.2	\$2,800
SS2021--02	06/02/2020	Us Cellular	Telecommunications	Dist. 7	\$4,800
SS2021-03	06/02/2020	Compsource Mutual	Expenses from open worker's compensation Cases prior to 2015	State Wide	\$250,000

Oklahoma Youth Academy Charter School (OYACS)



Board of Director's Meeting
July 14, 2020



Oklahoma Youth Academy Charter School Combined Statement of Revenue, Expenditures and Fund Balances School Year 2019-2020 I as of June 30, 2020			OJA General and Revolving Funds	Fund 25000	Totals as of 06/30/2020	COJC (972)	SOJC (975)	Total
Revenues								
	State Aid	\$	-	\$ 891,590.20	\$ 891,590.20	\$ 445,795.09	\$ 445,795.11	\$ 891,590.20
	Title I N&D			311,891.97	311,891.97	170,709.95	141,182.02	311,891.97
	Title IA			40,498.24	40,498.24	20,492.48	20,005.76	40,498.24
	Title II A			6,000.00	6,000.00	2,999.99	3,000.01	6,000.00
	IDEA-B Flowthrough			28,383.76	28,383.76	14,479.85	13,903.91	28,383.76
	Title IV-A LEA			28,500.00	28,500.00	14,250.00	14,250.00	28,500.00
	Textbooks/Ace Technology			5,998.31	5,998.31	2,999.12	2,999.19	5,998.31
	Child Nutrition Program _Breakfast			68,624.12	68,624.12	31,206.70	37,417.42	68,624.12
	Child Nutrition Program _Lunches and Snacks			121,862.60	121,862.60	55,630.87	66,231.73	121,862.60
	Refunds			233.89	233.89	-	233.89	233.89
	Office of Juvenile Affairs **		1,564,452.20		1,564,452.20	834,586.96	729,865.24	1,564,452.20
	Total Revenues	\$	1,564,452.20	\$ 1,503,583.09	\$ 3,068,035.29	\$ 1,593,151.01	\$ 1,474,884.28	\$ 3,068,035.29
Expenditures								
	Payroll Expenses	\$	1,368,057.32	\$ 1,259,035.59	\$ 2,627,092.91	\$ 1,375,139.22	\$ 1,251,953.69	\$ 2,627,092.91
	Training and Travel		18,057.20	290.39	18,347.59	12,454.73	5,892.86	18,347.59
	Operational Expenses		166,419.98	137,783.68	304,203.66	141,981.31	162,222.35	304,203.66
	Equipment and Library Resources		11,917.70	-	11,917.70	6,268.71	5,648.99	11,917.70
	Total Expenditures	\$	1,564,452.20	\$ 1,397,109.66	\$ 2,961,561.86	\$ 1,535,843.97	\$ 1,425,717.89	\$ 2,961,561.86
	Excess of Revenues Over (Under) Expenditures	\$	-	\$ 106,473.43	\$ 106,473.43	\$ 57,307.04	\$ 49,166.39	\$ 106,473.43
	Fund Balances July 1, 2019		-	247,899.71	247,899.71	124,503.11	123,396.60	247,899.71
	Fund Balances 2019-2020 School Year	\$	-	\$ 354,373.14	\$ 354,373.14	\$ 181,810.15	\$ 172,562.99	\$ 354,373.14
	**OJA Funds							
	Fund 19001	\$	1,498,759.66					
	Fund 19901	\$	33,644.69					
	Fund 19911	\$	30,787.22					
	Fund 20500	\$	1,260.63					
		\$	1,564,452.20					



Office of Juvenile Affairs
Oklahoma Youth Academy
Encumbrances for Approval - School Year 2020-2021
July 2020 Board Meeting

Encumbrance#	Product Description	Quantity	Vendor	Justification	Campus			
					Unit Cost	COJC	SOJC	Total
2020-059	Used Vehicle – 2012 Nissan Altima	1	OJA Employee	Vehicle was damaged while at OYACS Career Tech Program. If allowed to make the purchase by State Purchasing Fleet Management, OJA will obtain the vehicle and use it for training purposes.	5,000	0	5,000	5,000



QUESTIONS

End of Board Finance Reports



OKLAHOMA
Juvenile
Affairs

2020/21 COJC Calendar - Current

Calendar*pedia*
Your source for calendars

July 2020						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
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November 2020						
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March 2021						
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August 2020						
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December 2020						
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April 2021						
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September 2020						
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May 2021						
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October 2020						
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February 2021						
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June 2021						
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16

OYACS School Calendar

No School/Holiday
OJA Training Day
First/Last Day of School
Professional Development Day
Open House/PTC

2020/21 SWOJC Calendar - Current

Calendar*pedia*
Your source for calendars

July 2020						
Su	Mo	Tu	We	Th	Fr	Sa
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OYACS School Calendar

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Open House/PTC

2020/21 OYACS Calendar - Proposed

Calendar*pedia*
Your source for calendars

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Su	Mo	Tu	We	Th	Fr	Sa
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